

RESOLUTION NO. 2008-208

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING
CONTRACT FOR COMPUTERIZED MAINTENANCE
MANAGEMENT SYSTEM SOFTWARE PURCHASE AND
INSTALLATION

WHEREAS, the State Water Resources Control Board adopted the Statewide General Waste Discharge Requirement Order No. 2006-0003 (Order) on May 2, 2006, and the Order requires that all public collection systems comprised of more than one mile of pipeline be regulated; and

WHEREAS, the purpose of the Order is to facilitate proper funding and management of sanitary sewer systems statewide and requires agencies to document and record operations and maintenance activities, which requires a level of detail that can only be effectively managed using Computerized Maintenance Management System (CMMS) software for a utility of Lodi's size. Compliance with the Order is also a provision of the City's Waste Discharge Permit for the White Slough Water Pollution Control Facility; and

WHEREAS, the Water Services Division budgeted for the purchase of CMMS software for Fiscal Year 2008-09 and will fully implement the system by the spring 2009; and

WHEREAS, staff researched the products of three companies that provide computerized maintenance management systems software. Of those studied, the software offered by CarteGraph Systems, Inc., of Dubuque, Iowa, contained the features and expandability that best fit the Division's needs and budget.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby award the contract for CMMS software and installation to CarteGraph Systems, Inc., of Dubuque, Iowa, in the amount of \$28,441; and

BE IT FURTHER RESOLVED that the City Council **does** hereby approve up to \$35,000 for the project to allow for unforeseen costs associated with the installation, configuration, and staff training.

Dated: November 5, 2008

I hereby certify that Resolution No. 2008-208 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 5, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Hansen, Johnson, Katzakian, and
Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk